



**LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING
7/9/2022**

A Special Meeting of the Board of Trustees of the Meridian Library District will be held at 8:00 a.m. on Saturday, July 9th, 2022. The meeting will be held at the main library building located at 1326 W. Cherry Lane in the large conference room.

MEETING AGENDA:

1. **Executive Session:** Pursuant to Idaho Code under code section 74-206 1(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.
2. Authorize the Chair to negotiate an offer with the Director candidate. [ACTION ITEM]